

CHITTENANGO BOARD OF EDUCATION
REGULAR MEETING
Chittenango Middle School
August 4, 2020
5:30 P.M.

MINUTES

Geoffrey Zimmer called the meeting to order at 5:35 p.m. with the Pledge of Allegiance. This meeting was held via electronic transmission (ZOOM platform).

Present: Phil Austin, Siubhan Bongiovanni, James Boswell, Dan Gibbons, Edward Gratien, Daniel Mayer, Russell Wehner, Geoffrey Zimmer

Absent: Louis Cianfrocco

Also Present: Michael R. Eiffe, Superintendent of Schools
Scott P. Mahardy, Assistant Superintendent for Business
Jason P. Clark, Assistant Superintendent for Instruction
Mary Farber, Director of Special Education/PPS

Visitors: Jacki Boulter, Jeff Boulter, Alyssa Bonfardeci, Donna Bonfardeci, Michael Dziedzic, Dana Kent, Abby MacAlpine, Joseph W. White III

There was no Addendum to the Agenda.

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II. Public Comments

In accordance with [Executive Order No. 202.1](#) from Governor Andrew Cuomo, and under the guidance of the Madison County Department of Health, the Chittenango Central School District Board of Education will meet remotely via Zoom and in-person encouraging social distancing by members of the Board of Education and members of the public at the August 4, 2020, meeting by holding this remote regularly scheduled meeting at the Chittenango Middle School. The meeting shall be recorded and a transcript available following the meeting. Members of the public with questions regarding public participation, whether in-person or by Zoom, are asked to contact the Board Clerk, Scott Mahardy, at smahardy@chittenangoschools.org or Michael Eiffe, Superintendent of Schools, at 315-687-2840 or email: meiffe@chittenangoschools.org. Draft minutes from the meeting will be posted to the district website.

There were no public comments at this time.

III. Consent Agenda

Upon motion made by Wehner, seconded by Mayer, the following resolutions were offered:

A. Minutes

1. Approve the Minutes of the Regular Board of Education meeting from July 7, 2020.
2. Approve the Minutes of the Organizational Board of Education meeting from July 7, 2020.

B. Financial

1. It is recommended that the Claims Auditor's Report for June 2020 be accepted.
2. It is recommended that the Treasurer's Report for June 30, 2020, for the Middle School Activities Accounts be accepted.
3. It is recommended that the Treasurer's Report for June 30, 2020, for the High School Student Activities Accounts be accepted.

VOTE:

AYES – 8

NAYS – 0

IV. Educational Presentation/Topics

A. Staffing: Michael Eiffe/Jason Clark – Information/Discussion

B. 2020-2021 Enrollment Figures: Michael Eiffe/Jason Clark – Information/Discussion

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C. Re-Opening Plans/Distribution to Families: Michael Eiffe – Information/Discussion

V. Old Business

A. Capital Project Update: Michael Eiffe/Scott Mahardy – Information/Discussion

VI. New Business

Motion by Gratien, seconded by Boswell to approve new business recommendations A-B.

A. It is recommended that the Board of Education approve the 2019-2020 Fund Balance and Reserves – Funding and Use document. Discussion/Action

B. It is recommended that the Board of Education approve the attached resolution with OCM BOCES for the provision of lit fiber for high-speed communication services. This is a five (5) year service agreement. Discussion/Action

VOTE:

AYES – 8

NAYS – 0

VII. Superintendent's Report

A. Tradition of Excellence, Celebrations and Successes

B. Re-Entry Planning/Surveys/Taskforce Teams

C. School Safety Update

D. Administrative Retreat and Board of Education Planning Session

E. New Teacher Orientation, August 18, 2020

F. Superintendent's Conference Day, September 2 and 3, 2020

G. Next Board of Education Meeting, September 8, 2020

H. Opening Day With Students, September 8, 2020

I. NYSCOSS Fall Leadership Conference, Saratoga Springs, NY, October 4-6, 2020

VIII. Board Members' Reports

A. Member Reports

1. Audit Committee

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2. Budget Committee
3. Facilities/Transportation Committee
4. Policy Committee

B. Board Member Comments

IX. CSE Recommendation

A. **Motion** by Austin, seconded by Gibbons to accept the following CSE recommendations:

610421823	610421600	610421287	610421926
VOTE:	AYES – 8	NAYS – 0	

X. Personnel

A. **Motion** by Gratien, seconded by Boswell to accept personnel recommendation 1.

1. It is recommended that the retirement resignation of Christine Chandler, Guidance Counselor, be accepted effective July 28, 2020.

VOTE: AYES – 8 NAYS – 0

Motion by Mayer, seconded by Boswell to accept personnel recommendations 2-14.

2. It is recommended that the retirement resignation of JoAnn McGowan, Food Service Cook, be accepted effective August 31, 2020.
3. It is recommended that Caitlin Hauf be granted a four-year probationary appointment as a Special Education teacher effective September 1, 2020 through August 31, 2024 at Step 7, Class VII (M) pending verification of official collegiate transcripts.
4. It is recommended that George Aversano be granted a three-year probationary appointment as an Elementary teacher effective September 3, 2019 through August 31, 2022 at Step 11, Class 6 (M).
5. It is recommended that Margaret New-Schober be granted a three-year probationary appointment as an Elementary teacher effective September 1, 2020 through August 31, 2023 at Step 10, Class IX (M) pending verification of official collegiate transcripts.
6. It is recommended that Megan Gearity be granted a four-year probationary appointment as an Elementary teacher effective September 1, 2020 through August 31, 2024 at Step 2, Class IV pending verification of official collegiate transcripts.

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7. It is recommended that Nicole Pellman be granted a four-year probationary appointment as an Elementary teacher effective September 1, 2020 through August 31, 2024 at Step 1, Class II pending verification of official collegiate transcripts.
8. It is recommended that Adrianna Kam be granted a four-year probationary appointment as a School Counselor effective September 1, 2020 through August 31, 2024 at Step 3, Class XI (M) pending verification of official collegiate transcripts.
9. It is recommended that Edward Blanch be granted a four-year probationary appointment as a School Counselor effective September 1, 2020 through August 31, 2024 at Step 1, Class XII (M) pending verification of official collegiate transcripts.
10. It is recommended that Natalie Stansbury be granted a long-term substitute appointment as an Elementary AIS Math teacher effective September 1, 2020 through June 30, 2021 at Step 1, Class VI (M) pending verification of official collegiate transcripts.
11. It is recommended that Danielle Reed, Office Assistant I, be granted a permanent appointment effective July 22, 2020.
12. It is recommended that the following teachers/nurse be approved as Grade Level Coordinators and Chairpersons for the 2020-2021 and 2021-2022 school years:

Darcy Seaman	Kindergarten
Carrie Marko	First Grade
Tracy Terry	Second Grade
Melissa Biviano	Third Grade
Denise Devine	Fourth Grade
Shea Palmer	Fifth Grade
Robin Parente	ELA-Grades K-5
Nancy Starke	Mathematics-Grades K-5
Elizabeth Shepard	Science-Grades K-5
Melissa Machan	Social Studies-Grades K-5
Jenifer Kelly	ELA-Grades 6-8
Melissa Scheidelman	Mathematics-Grades 6-8
Kelly Fitzsimmons	Science-Grades 6-8
Sarah Schultheis	Social Studies-Grades 6-8
Christopher Cashman	English-Grades 9-12
Jennifer Geehrer	Mathematics-Grades 9-12
Harold Muller	Science-Grades 9-12
Daniel Kelly	Social Studies-Grades 9-12
Jolene Bennett	World Language-Grades 7-12
William Cretaro	Business & Technology Education- Grades 7-12

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Continued:

Allison Komanecky	Art-Grades K-12
Monica Hamilton	Guidance-Grades K-12
Brian Thomas	Health, Physical Education and Home & Careers-Grades K-12
Jackie Alex	Library Media-Grades K-12
Matthew Stearns	Music-Grades K-12
Debra Gronau	Nurses-Grades K-12

13. It is recommended that the following names be approved for the Support Staff Substitute List for the 2020-2021 school year:

Asmussen, Erica	Beley, Cindy	Bohm, Margaret
Boswell, Eva	Brownell, Nancy	Button, Jessica
Calunod, Rebecca	Calvarese, Janet	Corsini, Brianna
Craw, Renee	Dean, Marsha	Elmy, Amy
Everett, Annette	Everett, Coralee	Farber, Michael
Geer, Corrine	Gould, Wendy	Grevelding, Cassandra
Grey, Linda	Griffiths, Jennifer	Iannone, Charlene
Keicher, Kristina	Kerr, Linda	LaPlante, Lauri
LaPointe, Michael	MacDowell, Denise	McIntosh, Traci
McPeak, Nancy	Morkel, Kathryn	Moss, Carlie
Napoli, Denise	Oakes, Eve	Paddock, John
Paul, Diane	Pori, Samantha	Prince, Lisa
Quick, Paige	Reichel, Rachel	Robinson, Paula
Rode, Erin	Ryan, Sandra	Scalzo, Kathleen
Smith, Catherine	Smith, Charlene	Smith, Stephen
Smith, Teri	Spiridigliozzi, Sharon	Stankavage, Lynda
Stell, Erin	Stevens, Karleigh	Thousand, Caterina
Thurston, Sharrol	Tobin, Victoria	Toner, Melanie
Wilcox, Charles		

14. It is recommended that the following names be approved for the Teacher/Nurse Substitute List for the 2020-2021 school year:

Abel, Ilona	Albach, Cecily	Albino, Joseph
Asmussen, Erica	Barnard, Courtney	Beauvais, Susan
Biedermann, Tracy	Bigness, JoAnn	Bloom, Matthew
Boswell, Eva	Bottoni, Melanie	Boyce, Kerry
Brown, Taylor	Buyea, Judith	Calvarese, Janet
Carroll, Deborah	Cary, Judith	Chandler, Clayton
Chatwin, Mark	Coe, Amanda	Cook, Tammra

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Continued:

Cooney, Kathleen
Curtis, Linda
Eberst, Peter
Foster, Michael
Grey, Linda
Haines, Leah
Kent, Brianne
McCarthy, Lisa
McIntosh, Traci
Mayer, Megan
Morkel, Kathryn
New, Deborah
Pandozzi, Frank
Scalise, Jennifer
Shaul, Wynne
Smith, Charlene
Stell, Erin
Sweet, Jennifer
Togias, Donna
Wood, Ann

Corsini, Brianna
Daviau, Thomas
Everett, Coralee
Getchonis, Kelli
Groesbeck, Kathleen
Iannone, Charlene
Lindsey, Paul
McIntosh, Jennie
McPeak, Nancy
Mosher, Scott
Myka, Katelyn
Oakes, Eve
Paul, Diane
Seale, David
Shepard, Tyler
Smith, Julie
Summers, Mandy
Thousand, Caterina
Toner, Melanie

Crème, Carol
Davis, Gwendolyn
Foster, Caitlyn
Giles, Mary
Gronau, Maria
Jones, Mary Jo
Longnecker, Debra
McIntosh, Michael
Martin, Judith
Moss, Carlie
Napoli, Denise
Pandozzi, Debra
Rode, Erin
Seale, Emily
Smith, Catherine
Stankavage, Lynda
Summers, Richard
Thurber, Kathleen
VanGorden, Brooke

VOTE:

AYES – 8

NAYS – 0

XI. Executive Session

Motion by Wehner, seconded by Mayer that the Board adjourns into Executive Session at 6:35 p.m. for the discussion of personnel issues, negotiations, and legal matters.

VOTE:

AYES – 8

NAYS – 0

Motion by Gibbons, seconded by Austin that the Board returns from Executive Session at 7:10 p.m.

VOTE:

AYES – 8

NAYS – 0

XII. Adjournment

Motion by Boswell, seconded by Austin to adjourn at 7:10 p.m.

VOTE:

AYES – 8

NAYS – 0

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Respectfully submitted,

Scott P. Mahardy
District Clerk